

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 26, 2002
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 19, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 10 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Red Cross Lancaster County Chapter
Christian Retirement Homes, Inc. d/b/a Eastmont Towers
Family Service
First Evangelical Covenant Church
First Lutheran Church
Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of St. Peter
Sacred Heart Church

4) **SETTING OF PUBLIC HEARINGS FOR NOTICES OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, March 12, 2002 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for:

Chee Peng Tan & Peih Leng Ooi
Scott A. & Darla D. Mills
Kathleen A. Fischer

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

2:30 p.m.
Board of Equalization

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED
PROPERTY FOR:**

DWAI LLC

6) **ADJOURNMENT:**

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- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 19, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **CLAIMS FOR REVIEW:**
 - A. PV 805-0387, dated February 20, 2002 - Nebraska Health and Human Services has requested payment, totaling \$24,504.67 for institutionalized patients (\$12,625.67), acute intake/evaluations (\$7,250) and court evaluations (\$4,629).

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, February 26, 2002.

- 4) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Ed Schneider, Jr. for his services with the Lincoln-Lancaster County Health Department.

- 5) **PUBLIC HEARINGS:**
 - A. County Final Plat 01036, Prairie Vista, requested by Lyle Loth of ESP on behalf of Andrew and Tamera Ingwerson, for six lots on property generally located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska.

 - B. A petition from ten percent of the property owners within the Hitching Post Hills Addition, First Addition, Second Addition and Third Addition in Lancaster County, Nebraska for formation of a Special Paving Improvement District for the paving of Saddle Creek Trail, West Buckthorn Road, West Rodeo Road, Rodeo Circle, Hitching Post Lane, West Paddock Road, Palomino Lane and Hitching Post Circle.

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6) **OLD BUSINESS:**

- A. An interlocal agreement with the State of Nebraska Probation Administration to provide a Drug Treatment Court Coordinator, two Drug Treatment Court Probation Officers and a .5 Drug Technician, beginning January 1, 2002 and ending June 30, 2002. The County will pay \$63,860 for the services. (C-02-21)

7) **NEW BUSINESS:**

- A. Written protest to the formation of the Special Paving Improvement District filed on January 31, 2002, under the proposed name of Hitching Post Hills Road Improvement District. The written protest was filed with the County Clerk on February 19, 2002 and the notice was February 12, 2002.
- B. Reconsideration and rescission of County Board action on February 19, 2002 to enter into an agreement with the Child Advocacy Center (C-02-57) for investigative services and medical examinations of child abuse victims to aid law enforcement.
- C. An agreement with M.J. Martin Inc. for consulting services to assist the County with planning and implementation of the Assessment Center, beginning January 1, 2002 and ending March 31, 2002. The County will pay \$50 per hour for up to 2000 hours over the term of the agreement. (C-02-69)
- D. A service agreement with Simplex Grinnell for testing, inspections, cleaning and service of the smoke detection system at the Lancaster County Corrections Department, beginning March 1, 2002 and ending March 1, 2003. The County will pay \$7,211 for the service. (C-02-70)
- E. An agreement with Gateway Associates for voter registration. The Election Commissioner's Office will register voters on April 27, 2002 from 12 p.m. to 4 p.m., on May 2, 2002 from 11 a.m. to 1 p.m. and on May 3, 2002 from 11 a.m. to 6 p.m. (C-02-71)
- F. A right-of-entry agreement between Lancaster County and Michael Chadd, personal representative of the Estate of Donald Chadd, to perform a geotechnical investigation adjacent to the northeast corner of the intersection of North 1st Street and McKelvie Road and to enter on to property legally described as Lot 14, Irregular Tract, Section 23, Township 11 North, Range 6 East of the Principal Meridian, Lancaster County, Nebraska. (C-02-72)

7) **NEW BUSINESS CONTINUED:**

- G. A service agreement for Consolidated Omnibus Budget Reconciliation Act (COBRA) and provision for the delegation of ministerial duties to Pay Flex Systems USA, Inc. with regard to keeping notification, certification and accounting of qualified beneficiaries whose benefits have terminated and are entitled to a continuation under COBRA. The term of the agreement is one year from the effective date of the agreement. (C-02-73)

- H. An agreement with Lexis Publishing for computerized legal research. The term of the agreement is from the date of execution until April 30, 2006. The County will pay as follows:
 - O \$20.45 per user per month from May 1, 2002 to April 30, 2003
 - O \$22.50 per user per month from May 1, 2003 to April 30, 2004
 - O \$24.75 per user per month from May 1, 2004 to April 30, 2005
 - O \$27.24 per user per month from May 1, 2005 to April 30, 2006
 The County will have 90 users which includes the Judges, County Attorney, Public Defender and Corrections. (C-02-74)

- I. An agreement with Pay Flex Systems, USA, Inc. to provide administrative services for the County's flexible compensation plan. The County will pay \$5 per month for each participating employee that establishes an account, \$1 for each eligible employee as an initial set up fee and an annual maintenance fee of \$1 per eligible employee. The term of the agreement is January 1, 2002 to December 31, 2002. (C-02-75)

- J. Recommendation from the Purchasing Agent and the County Engineer to award a bid for grading construction within Lancaster County as follows: (B-02-08)

Project 02-29H - 2,500 (+4.5%) Tons to Raymond Stockpile

Kuhn's Rock, Inc. (Hauler)	\$3.33/Ton	=	\$ 8,325
Kerford Limestone (Producer)	\$8.50/Ton	=	<u>\$21,250</u>
			\$29,575

Project 02-30H - 3,000 (+4.3%) Tons to SW 12th & Saltillo Road Stockpile

Kuhn's Rock, Inc. (Hauler)	\$2.97/Ton	=	\$ 8,910
Kerford Limestone (Producer)	\$8.50/Ton	=	<u>\$25,500</u>
			\$34,410

Project 02-31H - 7,000 (+4.8%) tons to SW 98th & Saltillo Road Stockpile

Kuhn's Rock, Inc. (Hauler)	\$3.33/Ton	=	\$23,310
Kerford Limestone (Producer)	\$8.50/Ton	=	<u>\$59,500</u>
			\$82,810

7) **NEW BUSINESS CONTINUED:**

Project 02-32H - 5,500 (+4.4%) Tons to Roca, NE Stockpile

Kuhn's Rock, Inc. (Hauler)	\$2.97/Ton	=	\$16,335
Kerford Limestone (Producer)	\$8.50/Ton	=	<u>\$46,750</u>
			\$63,085

Total Project Award is \$209,880.

- K. Recommendation from the Purchasing Agent and the County Engineer to award a bid for replacement and maintenance of culverts within Lancaster County, Nebraska to Malone Construction, Inc., in the amount of \$87,059.08. (B-02-09)
- L. Authorization for Kit Boesch, Human Services Administrator, to apply for and accept a grant from Woods Charitable Fund, Inc. for the Community Services Plan Implementation Project to develop benchmark data infrastructure and data collection. The grant is in the amount of \$25,000.
- M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Derek S. Scheffert, in the amount of \$20, for lost property.

8) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lincoln City Libraries Director's Report for January, 2002.
- B. Setting of a public hearing for Tuesday, March 26, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a new application for a Class E (Beer Off Sale Only) liquor license from Huong Nguyen and Thuvan Van d/b/a Tony's Corner located at 5700 West Raymond Road in Lancaster County, Nebraska.
- C. A request from Alexa Duffy, an employee with the County Treasurer's Motor Vehicle Division, to voluntarily participate in the County's retirement plan.
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - O Jeff and Kari Gottwald, in the amount of \$525, at 27700 South 82nd Street; Project C55-X-402(5), Firth Viaduct. (C-02-76)
 - O Jimmie and Wendy Callicoat, in the total amount of \$4,777.75, at 7500 Firth Road; Project C55-X-402(5), Firth Viaduct. (2 contracts) (C-02-77 and C-02-78)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, February 26, 2002 at 9 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 28, 2002 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.

12) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, March 5, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the automatic renewal of the following retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1996 for which the County Clerk has received no protests:

Ampride #104	North Forty Golf Club
Big Daddy's Stop	Outpost Tavern
Branched Oak Marina	P.O. Pears on the Lake
Crooked Creek Golf Club	Pawnee Marina
Firethorn Golf Club	Pla Mor Ballroom
Gas 'N Shop	Princeton Tavern
Hi Mark Golf Club	Raymono's Pizza Plus Inc.
Hidden Valley Golf Course & Club	Shoemaker's South Truck Stop
Hillcrest Country Club	Star City Hockey L.L.C.
James Arthur Vineyards	Toni's Corner & General Store
Kramer Bar	U-Stop Convenience Shop
Lincoln Izaak Walton League	Veterans of Foreign War #3606
Merle's Food & Drink	Yankee Hill Amoco
Mike's 66	Yankee Hill Country Club

- D. A public hearing will be held on Tuesday, March 5, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the renewal of a retail liquor license for DLH, Inc. d/b/a Coaches Sports Bar & Grill for which the County Clerk has received three or more written protests, pursuant to Neb. Rev. Stat §53-135.01.
- E. Public hearings will be held on Tuesday, March 12, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for the following:
1. County Special Permit 190, Deer Trail Community Unit Plan (formerly known as Deer Field Community Unit Plan), requested by Brian D. Carstens and Associates on behalf of Robert D. Doolittle, consisting of five single family acreage lots, on property generally located at Highway 77 and Martell Road in Lancaster County, Nebraska.
 2. County Preliminary Plat 01018, Deer Trail (formerly known as Deer Field), requested by Brian D. Carstens and Associates on behalf of Robert D. Doolittle, consisting of five single family acreage lots, on property generally located at Highway 77 and Martell Road in Lancaster County, Nebraska.

12) **ANNOUNCEMENTS CONTINUED:**

F. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.